

Summary of Minutes

RECREATION AND EDUCATION COMMITTEE

November 17, 2009

4:30 p.m.

Chairwoman Valerio called the meeting to order at 4:30 p.m.

MEMBERS PRESENT: Mary A. Valerio (Chair), Jeffrey R. Adair (Vice Chair), Ciaran T. Hanna, Carmen F. Gumina, Wayne E. Zyra (Ex-Officio)

MEMBERS EXCUSED: Glenn J. Gamble (RMM)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Christine Duerr (Spec. Asst. – Co. Exec.), Scott Adair (CFO – Finance Dept.), Susan Walsh (OMB Dir.), Bill Taylor (Law), Lawrence A. Staub, Jr. (Dir. – Parks Dept.), David Rinaldo (Dep. Dir. – Parks Dept.), Jesse Sleezer (Communications), Daryl Walczak (OMB), MaryLynne Hahn (OMB), Mark Quinn (Parks), TC Pellett (Parks), Kevin Klemann (OMB)

OTHER LEGISLATORS PRESENT: Carrie Andrews, Paul Haney, Dick Yolevich, Dan Quatro

PUBLIC FORUM: There were two speakers.

PRESENTATION: Scott M. Adair, Chief Financial Officer for Monroe County Finance Department presented the proposed 2010 Monroe County Budget.

APPROVAL OF MINUTES: The minutes of September 22, 2009 were approved as submitted.

NEW BUSINESS:

09-0366 - Authorize Contract with the Gay Alliance of the Genesee Valley, Ten Ugly Men, Inc., The Springut Group, Inc., Rochester Sports Network, LLC and Roc-City Events for Ticketed Events in Monroe County Parks - County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Hanna.

AMENDMENT Legislator Adair moved and Legislator Hanna seconded and the following amendment to the specific legislative action...

4. Kickfest, ~~summer 2010~~ June 12, 2010
And 6. ROC CITY Rib Festival in Ontario Beach Park on ~~May 21 through 24,~~
~~2010~~ May 27 through 31, 2010

AMENDMENT ADOPTED: 4-0

MAIN MOTION ADOPTED AS AMENDED: 4-0

09-0367 - Accept a Gift from the Veterans of Foreign Wars Post #16 of a U.S.S. Liberty Memorial to be Placed at Ontario Beach Park - County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator Adair

ADOPTED: 4-0

ADJOURNMENT:

There being no other matters, Chairwoman Valerio adjourned the meeting at 5:35 p.m.

The next Recreation and Education Committee meeting is to be determined.

Respectfully submitted,
Lisa Polito Nicolay
Clerk of the Legislature